



CDVSA Special Meeting  
December 21, 2016

For visual on WebEx click here: [join the meeting](#).

Audioconference call-in 1-855-244-8681

Meeting number/access code 808 487 714

**AGENDA**

Wednesday, December 21, 2016

12:00 pm	Call to Order Roll Call Conflict Inquiry Agenda Approval Chair Comments	Patty Owen
12:10 pm	ANDVSA Comments	Carmen Lowry
12:15 pm	Hiring sub-committee report	Rachel Gernat
12:30 pm	Discussion	
1:00 pm	Transition period discussion Interim Director Short-term non perm positions	Patty Owen
1:15 pm	Action Items	
1:30 pm	Comments received from last meeting	
1:45 pm	Adjourn	

\* No Public Comment Scheduled